

## PAC Meeting Minutes for 9/24/11

1. Call to order

2. Appointment of interim secretary - Juli Geldner

3. Roll call-

Not present: Peter Edgars; Deann Edgars; Renita Miller; Tara Hornbeck; Trish Santos; Lauren Gordon; Michelle Bindeman; Deb Warning.

There was a Quorum

4. Treasurer's report: Toni Skoog

PAC has 2 checking accounts: one for general funds with approximately \$21,000 and more deposits coming in and a bus checking account with \$24,500 with more deposits coming in. Outgoing funds will be deposits for the Senior Banquet

5. President's report: Stu Bloom

IMSA has received flat funding from the State of Illinois. There have been issues getting expenditures approved by the state since expense over \$1000 has to go through what seems to be an auditor process and thereby resulting in bills not being paid expeditiously. Of the approximately \$500,000 that IMSA has remaining from the State, approximately \$100,000 will be used to pay interest due to late payments by the State.

Updating all residence halls and science labs has been approved but most likely none of the current IMSA

students will benefit from the updates due to the probable start dates of the projects.

IMSA Board approved an increase in fees for the next school year by approximately 1.2 to 1.8 %

Attrition rates for the Class of 2010 was 20%, and the class of 2011 attrition rate is 15%.

IMSA 25 committee is planning a gala on April 14<sup>th</sup>. Parents will be invited to the event.

Buses: 83 students have signed up for downstate buses. We will be about even on finances. Thanks to Jennifer Giger for all of her hard work.

PAC is still looking for regional coordinators for all classes. Please contact Stu if you are interested.

An organizational meeting for the new hospitality committee will occur immediately following this meeting.

## 6. Committee and liaison reports

a. Administration: Dr. McLaren/Dr. Hernandez

Founders Tour postponed until spring.  
On October 21<sup>st</sup> there will be 4 alumni on campus discussing orphan diseases.  
The first extended is October 6<sup>th</sup>.

Reminder to parents that halls close at 5pm and that families will be charged \$25 per each five minute increment after 5pm that their student remains on campus. The health contract is now out for bid. IMSA hopes to have the contract by 10/17/11 and then will send it off to the State for approval.

Dr. Bob is looking for volunteers for the food committee. The committee will meet one time monthly on Wednesdays at 2pm. If you are interested, e-mail Dr. Bob.

b. CAC: Julia Husen

Seniors: almost completed one hour long meeting with each senior and their cac. We are in the middle of Fall College visits to IMSA. 84 colleges will be visiting this fall with 2 additional colleges participating via teleconferencing. There will be an e-mail to parents next week regarding the 3 due dates for paperwork submission.

Juniors: PSAT scheduled for Saturday 10/15/11. There will be 2 tutorials; 10/4 and 10/12 from 4:15 to 5:15.  
Reminder: sign up for the Princeton Review Diagnostic test.

Sophomores: On 10/5 sophomores will have their first meeting with cacs.

c. IMSA Fund: Greta Salamando

4/14/11 is 25<sup>th</sup> anniversary fundraising gala

At this point they are 55% of goal: up 5% from last year this time. Now at 22% participation.

Senior class club had an idea to send letter so parents of seniors asking for a donation of \$125 to have a bookplate in a book in the IRC in honor of their student.

\$5 for \$5000: To receive \$5000 the senior class needs 93% of seniors (192) to donate \$5.

Also planning on asking seniors to donate \$5 per year for the next 5 years to IMSA fund.

d. Student Council: Aadi Tolappa

No Show

e. Alumni: Melvin Bacani

In July there was an Alumni meeting and 200 alumni were recognized. They are currently working on Alumni to Alumni relationships and Alumni to Student relationships.

f. Metro Regional Coordinators: Juli Geldner

No Report

g. Multi-Cultural Coordinator: Renita Johnson

No Report

h. Student Life: Renita Johnson

Student life committee meets at 9am the morning of each PAC meeting in room A148. All who are interested are welcome to come to the meetings.

Saturday Somethings are now listed on the PAC website.

i. Academic: Nancy Crawford

The committee's first meeting was this morning. There are 4 committee members so far. The committee would like to hear any concerns or issues parents have. Barb Miller is their liaison. They are in the process of establishing goals for their committee.

j. Technology: Rajni Patel

No Report

k. Senior Banquet: Marci Crawford/Tara Hornbeck

This committee is going along great. They do not need anymore volunteers. The seniors chose a galaxy theme. Parents need to get their students childhood photos to Trish Santos. The information is on the PAC website.

l. Friday Fest: Renita Miller/Toni Skoog

The first Friday fest went very well. They ran out of food. They had plenty of volunteers but would encourage parents to continue to volunteer since there are more volunteers at the first Friday fest the remainder of the fests throughout the year.

7. Old business

None

## 8. New business

### a. Election of regional representatives

Regional representatives are needed for all classes. Please contact Stu Bloom if you would like to volunteer.

Nominations of Sharon Zelman, Kathy Gault and Karen Huxtable were accepted. Motion by Jennifer Richardson, second by Renita Johnson. Motion passed.

## 9. Program

Alumni Forum, hosted by Melvin Bacani, IMSA Alumni Association president and current IMSA parent

Four Alumni shared their experiences and answered parent questions.

## 10. Adjournment

Motion by Toni Skoog  
2<sup>nd</sup> by Marcy Crawford  
Meeting adjourned.

### a. Next meeting: October 22